

**MINUTES OF THE SPECIAL MEETING  
ILLINOIS GAMING BOARD  
August 25, 2000  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on August 25, 2000 in Room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

Chairman Gregory C. Jones was present in person; Board members Joseph Lamendella, Sterling M. Ryder and Stuart Levine were present telephonically. Member Yandle joined in at 10:20 a.m.

Also in attendance were: Administrator Sergio E. Acosta, Deputy Administrators Joseph Haughey, Allan S. McDonald and other members of the staff. Deputy Chief Legal Counsel Jeannette P. Tamayo and Deputy Administrator Tom Swoik were present telephonically.

The meeting was convened at 10:10 a.m. At 10:20 a.m., Member Yandle moved **that the Board retire to Closed Session pursuant to Section 2 (c), paragraphs (1), (4) and (11) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act.** Member Levine seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 11:30 a.m.

Respectfully submitted,

Monica L. Thomas  
Secretary to the Board